

Tippecanoe County Board of Commissioners

**Meeting
Monday, May 5, 2014
10:00 a.m.**

**Tippecanoe Room, Tippecanoe County Office Building, 20 N. 3rd Street
Lafayette, Indiana**

AGENDA

Pledge of Allegiance

Approval of Minutes

- April 21, 2014

Presentation of Accounts Payable Vouchers and Payroll

Area Plan Commission- *Sallie Fahey*

- UZO Amendment #81, Ordinance 2014-04-CM: An amendment to the Unified Zoning Ordinance that would make the digital online zoning maps the official zoning maps
- USO Amendment #9, Ordinance 2014-05-CM: An amendment to the Unified Subdivision Ordinance that would allow up to two parcelizations per parent tract in the Agricultural (A) and Agricultural Wooded (AW) zones in addition to the AA zone where it is currently allowed
- Subdivision Variance S-4452 Kline South Subdivision (Major Preliminary Plat): A variance to waive the required half-width pavement improvement for the CR 375 S frontage (USO Section 5.3-3b)
- Carroll County Traffic Count Contract

Highway- *Opal Kuhl*

- Letter of Understanding, Unofficial Local Detour US 231- Indiana Department of Transportation- Bridge Replacement Project
- Application to Close or Block a Road- Washington Street and Jefferson Street in the Town of West Point, closure for the Lions Club Car Show Event on May 17, 2014, road closure from 6:00 am to 2:00 pm
- Application to Close or Block a Road- Temporally Impede Traffic Flow- Eagle 5K walk/run Event on May 9, 2014 and Eagle Bike Ride Event on May 10, 2014

Grants- *Laurie Wilson*

Treasurer/Auditor- *Bob Plantenga/Jennifer Weston*

- 2014 Tax Sale and Work Plan

Surveyor- *Zach Beasley*

- Agreement with INDOT concerning Reconstruction of the Alonzo Taylor Legal Drain

Public Defender- *Amy Hutchison*

- Professional Services Agreement with Jill Salem, Neuropsychologist
- Professional Services Agreement with Hope with Hope, Inc.

Sheriff- *Tracy Brown*

- Sponsorship Agreement for Law Enforcement Memorial Service

Superior Court 4- *Judge Gregg Donat*

- Sponsorship Agreement for Purdue Aukerman Center/Project Citizen Showcase

Superior Court 6- *Judge Michael Morrissey*

- Professional Services Agreement for Translator/Interpreter

Villa- *DeAnna Sieber*

- Professional Services Contract for Residential Care Assistance Programs

Appointments to Common Wage Board

Unfinished/New Business

Reports on File

Public Comment